

APPROVED

July 16, 2002

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on July 10, 2002. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Paula Corlett, Lori Hostetler, Katherine Hulley, Randy Knapp, Pam Lavender, Darby Schlagheck, Michael Smith, Rebecca Titus, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda was presented.

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 24, 27 and 51 of the regular agenda and, the approval of regular agenda item 17 be contingent upon the Office of Commission Audit's approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of July 16, 2002 Items # 17 and 55 were withdrawn at the request of the Department of Transportation.